U.S. District Court Southern District of New York (Foley Square) CIVIL DOCKET FOR CASE #: 1:19-cv-05483-RA

American Civil Liberties Union et al v. United States

Department Of Justice et al

Assigned to: Judge Ronnie Abrams

Cause: 05:552 Freedom of Information Act

Date Filed: 06/12/2019 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

American Civil Liberties Union

represented by Sarah Hinger

American Čivil Liberties Union Foundation 125 Broad Street New York, NY 10004 212–519–7882 Email: shinger@aclu.org LEAD ATTORNEY ATTORNEY TO BE NOTICED

Amy Belsher

American Civil Liberties Union Foundation 125 Broad Street New York, NY 10004 212–607–3300 Email: abelsher@nyclu.org ATTORNEY TO BE NOTICED

Antony Philip Falconer Gemmell

New York Civil Liberties Union 125 Broad Street, 19th Floor New York, NY 10024 212–607–3320 Email: agemmell@nyclu.org ATTORNEY TO BE NOTICED

Christopher T Dunn

New York Civil Liberties Union 125 Broad Street, 17th floor New York, NY 10004 (212) 344–3005 Fax: (212) 344–3318 Email: <u>cdunn@nyclu.org</u> ATTORNEY TO BE NOTICED

Jessica Perry

New York Civil Liberties Union 125 Broad Street, 19th Floor New York, NY 10024 212–607–3323 Fax: 212–607–3318 Email: jperry@nyclu.org ATTORNEY TO BE NOTICED

Joshua David Riegel

American Civil Liberties Union Foundation 125 Broad Street New York, NY 10004 212–549–2690

Email: <u>jriegel@aclu.org</u>
ATTORNEY TO BE NOTICED

Plaintiff

American Civil Liberties Union Foundation

represented by Sarah Hinger

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Amy Belsher

(See above for address)

ATTORNEY TO BE NOTICED

Antony Philip Falconer Gemmell

(See above for address)

ATTORNEY TO BE NOTICED

Christopher T Dunn

(See above for address)

ATTORNEY TO BE NOTICED

Jessica Perry

(See above for address)
ATTORNEY TO BE NOTICED

Joshua David Riegel (See above for address) ATTORNEY TO BE NOTICED

V.

Defendant

United States Department of Justice

Defendant

Office of Justice Programs

| Date Filed | # | Docket Text |
|------------|----------|---|
| 06/12/2019 | 1 | COMPLAINT against Department Of Justice, Office of Justice Programs. (Filing Fee \$ 400.00, Receipt Number ANYSDC-17068117)Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Hinger, Sarah) (Entered: 06/12/2019) |
| 06/12/2019 | <u>2</u> | CIVIL COVER SHEET filed. (Hinger, Sarah) (Entered: 06/12/2019) |
| 06/12/2019 | <u>3</u> | RULE 7.1 CORPORATE DISCLOSURE STATEMENT Document filed by American Civil Liberties Union.(Hinger, Sarah) (Entered: 06/12/2019) |
| 06/12/2019 | 4 | RULE 7.1 CORPORATE DISCLOSURE STATEMENT. No Corporate Parent. Document filed by American Civil Liberties Union Foundation.(Hinger, Sarah) (Entered: 06/12/2019) |
| 06/12/2019 | <u>5</u> | FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST FILER ERROR – REQUEST FOR ISSUANCE OF SUMMONS as to Department of Justice, re: 1 Complaint,. Document filed by Department Of Justice. (Hinger, Sarah) Modified on 6/12/2019 (jgo). (Entered: 06/12/2019) |
| 06/12/2019 | <u>6</u> | REQUEST FOR ISSUANCE OF SUMMONS as to Office of Justice Programs, re: 1 Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Hinger, Sarah) (Entered: 06/12/2019) |

| 06/12/2019 | 7 | FILING ERROR – DEFICIENT PLEADING – SUMMONS REQUEST As To – REQUEST FOR ISSUANCE OF SUMMONS as to Department of Justice, re: 1 Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Hinger, Sarah) Modified on 6/13/2019 (pc). (Entered: 06/12/2019) |
|------------|-----------|--|
| 06/12/2019 | 8 | NOTICE OF APPEARANCE by Joshua David Riegel on behalf of American Civil Liberties Union, American Civil Liberties Union Foundation. (Riegel, Joshua) (Entered: 06/12/2019) |
| 06/13/2019 | | ***NOTICE TO ATTORNEY REGARDING PARTY MODIFICATION. Notice to attorney Sarah Hinger. The party information for the following party/parties has been modified: Department Of Justice, Office of Justice Programs, American Civil Liberties Union, American Civil Liberties Union Foundation. The information for the party/parties has been modified for the following reason/reasons: party name contained a typographical error; party role was entered incorrectly; party text was omitted;. (pc) (Entered: 06/13/2019) |
| 06/13/2019 | | ***NOTICE TO ATTORNEY REGARDING DEFICIENT CIVIL COVER SHEET. Notice to attorney Sarah Hinger to RE-FILE Document No. 2 Civil Cover Sheet. The filing is deficient for the following reason(s): Civil cover sheet was not signed. (pc) (Entered: 06/13/2019) |
| 06/13/2019 | | ***NOTICE TO ATTORNEY REGARDING CIVIL. CASE OPENING STATISTICAL ERROR CORRECTION: Notice to attorney Sarah Hinger. The following case opening statistical information was erroneously selected/entered: Fee Status code due (due);. The following correction(s) have been made to your case entry: the Fee Status code has been modified to pd (paid);. (pc) (Entered: 06/13/2019) |
| 06/13/2019 | | CASE OPENING INITIAL ASSIGNMENT NOTICE: The above—entitled action is assigned to Judge Ronnie Abrams. Please download and review the Individual Practices of the assigned District Judge, located at http://nysd.uscourts.gov/judges/District . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. Please download and review the ECF Rules and Instructions, located at http://nysd.uscourts.gov/ecf_filing.php . (pc) (Entered: 06/13/2019) |
| 06/13/2019 | | Magistrate Judge Debra C. Freeman is so designated. Pursuant to 28 U.S.C. Section 636(c) and Fed. R. Civ. P. 73(b)(1) parties are notified that they may consent to proceed before a United States Magistrate Judge. Parties who wish to consent may access the necessary form at the following link: http://nysd.uscourts.gov/forms.php . (pc) (Entered: 06/13/2019) |
| 06/13/2019 | | Case Designated ECF. (pc) (Entered: 06/13/2019) |
| 06/13/2019 | 9 | ELECTRONIC SUMMONS ISSUED as to Office of Justice Programs. (pc) (Entered: 06/13/2019) |
| 06/13/2019 | | ***NOTICE TO ATTORNEY REGARDING DEFICIENT REQUEST FOR ISSUANCE OF SUMMONS. Notice to Attorney Sarah Hinger to RE-FILE Document No. 5 Request for Issuance of Summons, 7 Request for Issuance of Summons,. The filing is deficient for the following reason(s): the wrong filer/filers were selected for the request for issuance of summons; Party name on summons and docket entry must exactly match party name on complaint caption title (United States Department of Justice);. Re-file the document using the event type Request for Issuance of Summons found under the event list Service of Process – select the correct filer/filers – and attach the correct summons form PDF. (pc) (Entered: 06/13/2019) |
| 06/13/2019 | <u>10</u> | CIVIL COVER SHEET filed. (Hinger, Sarah) (Entered: 06/13/2019) |
| 06/13/2019 | <u>11</u> | REQUEST FOR ISSUANCE OF SUMMONS as to United States Department of Justice, re: 1 Complaint,. Document filed by American Civil Liberties Union, American Civil Liberties Union Foundation. (Hinger, Sarah) (Entered: 06/13/2019) |
| 06/13/2019 | 12 | NOTICE OF APPEARANCE by Christopher T Dunn on behalf of American Civil Liberties Union, American Civil Liberties Union Foundation. (Dunn, Christopher) |

| | | (Entered: 06/13/2019) |
|------------|-----------|---|
| 06/13/2019 | <u>13</u> | NOTICE OF APPEARANCE by Amy Belsher on behalf of American Civil Liberties Union, American Civil Liberties Union Foundation. (Belsher, Amy) (Entered: 06/13/2019) |
| 06/13/2019 | <u>14</u> | NOTICE OF APPEARANCE by Antony Philip Falconer Gemmell on behalf of American Civil Liberties Union, American Civil Liberties Union Foundation. (Gemmell, Antony) (Entered: 06/13/2019) |
| 06/13/2019 | <u>15</u> | NOTICE OF APPEARANCE by Jessica Perry on behalf of American Civil Liberties Union, American Civil Liberties Union Foundation. (Perry, Jessica) (Entered: 06/13/2019) |
| 06/13/2019 | <u>16</u> | ORDER: This case has been assigned to me for all purposes. Plaintiffs are directed to notify the Court when service has been executed on Defendants, after which the Court will promptly schedule an initial conference. SO ORDERED. (Signed by Judge Ronnie Abrams on 6/13/2019) (ama) (Entered: 06/13/2019) |